

ADVISORY BOARD ON NATURAL RESOURCES

JANUARY 31, 2002

Meeting Place

**Conference Room
Nevada Division of State Parks
4747 West Vegas Drive
Las Vegas, Nevada**

Thursday, January 31, 2002

9:00 am **CALL TO ORDER**

Introductions and Announcements
Approval of September 20, 2001 Minutes

9:10 am **REPORT OF THE DIRECTOR***

A report by the Director of the Department of Conservation and Natural Resources on issues and activities involving the director's office and the department.

R. Michael Turnipseed, P.E., Director

9:40 am **AGENCY REPORTS***

Presentations and discussion by division administrators and program managers of the department on significant activities and programs of the agencies not elsewhere scheduled.

Division administrators and program managers

11:00 am **STATUS REPORT ON THE NATURAL RESOURCE PLAN***

An update on the status of the state natural resource plan being prepared for the management of natural resources in Nevada and report on the grant proposal request to develop a state-wide wetlands plan as part of the State Comprehensive Outdoor Recreation Plan (SCORP).

Ed Skudlarek, Department of Conservation and Natural Resources

- 11:20 am ENERGY PRODUCING FACILITIES UNDER CONSIDERATION IN NEVADA*
A report on electricity and other power generating facilities approved or proposed in Nevada.

Hugh Ricci, Nevada State Engineer
Allen Biaggi, Administrator, Division of Environmental Protection
- 11:40 am STATE PARK MANAGEMENT AND ISSUES IN SOUTHERN NEVADA*
A report on the problems, concerns and successes affecting the use and management of state parks in southern Nevada.

Representative, Division of State Parks
- NOON LUNCH (No host)
- 1:30 pm THE SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT*
A status report on the implementation of the Southern Nevada Public Land Management Act of 1998.

Mike Dwyer, Bureau of Land Management
- 2:15 pm CLARK COUNTY PUBLIC LANDS ISSUES *
A presentation on public land issues and needs of Clark County being considered for possible inclusion in a Congressional bill.

Ron Gregory, Clark County Department of Comprehensive Planning
- 2:45 pm ASSEMBLY BILL 9, THE NATURAL RESOURCES BOND PROPOSAL*
A report on AB 9 passed during the 2000 Special Session of the Nevada State Legislature to issue general obligation bonds to protect, preserve and obtain the benefits of property and natural resources of Nevada.

Pamela Wilcox, Administrator, Division of State Lands
Representative, Division of State Parks
Representative, Division of Wildlife
- 3:15 pm AIR QUALITY ISSUES AND PROGRAMS IN THE LAS VEGAS VALLEY*
A report on the status of issues, requirements and programs regarding air quality in the Las Vegas Valley.

Femi Durosini, Clark County Department of Air Quality Management

3:45 pm

PUBLIC COMMENT

An opportunity for general comments from the public. Note: The Board may not discuss any subject or issue which is not on the agenda.

BOARD MEMBER COMMENTS

BOARD DISCUSSION AND RECOMMENDATIONS*

Possible action on any item presented to the board that has been identified as an action item and on which action may not have been previously taken.

FUTURE MEETING CONSIDERATIONS

Adjourn

*Indicates the board may take action on this item.

Times scheduled are approximate. Scheduled items may begin earlier or later than the time shown. The chairperson reserves the right to take items out of order to expedite the meeting when necessary or to accommodate speakers.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Mike Del Grosso in writing at the Division of State Lands, 333 West Nye Lane, Room 118, Carson City, Nevada 89706 or by calling (775) 687-4364 ext. 234 no later than January 28, 2002.

Notice of this meeting was posted at the following locations:

Department of Conservation and Natural Resources, 123 West Nye Lane, Carson City
Division of State Lands, 333 West Nye Lane, Carson City
Division of State Parks, 4747 West Vegas Drive, Las Vegas
State Office Building, 555 East Washington Avenue, Las Vegas
Bureau of Land Management, 4765 Vegas Drive, Las Vegas
Division of Wildlife, 4747 West Vegas Drive, Las Vegas